



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

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PEL/SH/BSE/57

06th May 2022

BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scrip code: 532460

Re:Appointment of Additional Directors

1. The Board of Directors at their meeting held on 6th May 2022, on recommendation of the Nomination and Remuneration Committee have appointed:
 - (a) Mrs Bharti C Pithawalla (DIN 00341382) as an additional director of the company in the category of Non-executive director. She will hold office upto the date of ensuing Annual General Meeting and being eligible, seek election for appointment as director liable to retire by rotation.
 - (b) Mr Mohan Verghese Chunkath, (DIN 01142014) as an additional director of the company in the category of Independent director. He will hold office upto the date of the ensuing Annual General Meeting and seek election for a fixed term of five years from 6th May 2022 to 5th May 2027.
2. The profile of Mrs Bharti C Pithawalla and Mr Mohan Verghese Chunkath is enclosed **(Annex-1 &2)**
3. This information is furnished in deference to Regulation 30 of SEBI (Listing Obligation and Disclosure) Regulations, 2015.

Thanking you

Truly yours

N Ramanathan
Managing Director

Encl: As above

Annex-1 to BSE Letter No.57 dated 06.05.2022

Name of Director seeking appointment	Mrs Bharati Chhotubhai Pithawalla
DIN	00341382
Date of Birth / (Age)	26.02.1948 (74)
Qualification	G C E- O Level, OND – Business Studies
Experience & Expertise	Global experience in family business
Terms & conditions of appointment	Non-independent and non-executive director liable to retire by rotation
Remuneration proposed to be paid	Sitting fee and commission as decided by Board within the ceiling approved by shareholders
Remuneration last drawn (FY 21-22)	NIL
Date of first appointment on the Board	01.02.2013 (Ceased on 27.10.2017)
Shareholding in the company	500466 Equity Shares (5.82%)
Relationship with other directors, manager and key managerial personnel	Nil
Number of Board meetings attended during the year	N A
Other Directorships	NIL
Memberships / Chairmanship of Committees in other companies	NIL
Resignation of directorships from listed entities during past three years	Nil



Annex-2 to BSE Letter No.57 dated 06.05.2022

Name of Director seeking appointment	Mr Mohan Verghese Chunkath, IAS (Retd)
DIN	01142014
Date of Birth / (Age)	10.03.1956 (66)
Qualification	M.Sc (Zoology), IAS
Experience & Expertise	Belonging to 1978 batch of IAS, he has held various positions in Govt. of India including district collector, and Secretary in charge of Higher Education. He was the Principal Secretary, Forest & Environment. During his stint in TEDA as its CMD, he identified solar energy as thrust area for vigorous promotion. He served as TN Chief Secretary from May'14 to Dec'14. Currently, he is the Secretary of Auroville Foundation, Puducherry. Has overall administrative and managerial experience for over four decades
Terms & Conditions of appointment	Independent director for 5 years from 6th May 2022 to 5th May 2027.
Remuneration proposed to be paid	Sitting fee and commission as decided by Board within the ceiling approved by shareholders
Remuneration last drawn	NIL
Commission	NIL
Date of first appointment on the Board	06.05.2022
Shareholding in the company	NIL
Relationship with other directors, manager and key managerial personnel	Nil
Number of Board meetings attended during the year	N A
Other Directorships	<i>Director:</i> Seshasayee Paper & Boards Ltd
Memberships / Chairmanship of Committees in other companies	Seshasayee Paper & Boards Ltd <i>Member:</i> Audit Committee Risk Management Committee
Resignation of directorships from listed entities during past three years	Nil

